



# Governance Committee Meeting

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 **Fri, Apr 15 2022**

12:00pm-2:00pm EDT



## **Location**

Office or Remote



## **Zoom Conference**

[Join Zoom Conference](#)

**Meeting ID:** 868 3735 9607

**Passcode:** 918761

[View Zoom Invitation](#)



## **Zoom Invitation**

WonSuk You is inviting you to a scheduled Zoom meeting.

Topic: Demo Simulation

Time: Apr 15, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86837359607?pwd=STNnWFdsY3RmQW4wRVVyWHZRN3NFU...>

Meeting ID: 868 3735 9607

Passcode: 918761

One tap mobile

+13126266799,,86837359607#,,,,\*918761# US (Chicago)

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Passcode: 918761

Find your local number: <https://us06web.zoom.us/j/ketaYQ4ct>

## **Meeting Agenda**

12:00pm (20 min)

### **I. Establish quorum**

A. Agenda I (Inform)



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👤 *Mickey Demo*

B. Agenda Item 2 (Discuss, Decide)

👤 *Donna Davies*

📎 [BoardSpot Fact Sheet.pdf](#)

12:20pm (20 min)

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II. Review & approval of minutes

A. Agenda Item 1 (Inform)

👤 *Carol Clark*

📎 [BoardSpot Fact Sheet.pdf](#)

12:40pm (20 min)

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III. Discussion & action

A. Agenda Item 1

B. Agenda 2 (Discuss, Decide)

1:00pm (2 min)

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IV. Other business

1:02pm (1 min)

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V. Adjourn

## BoardSpot is an online board portal built to facilitate the management of nonprofit committees, meetings and documents in a single location.

### Meetings

Collect RSVPs, track attendance and automatically sync calendars across all devices.

### Members

Organize unlimited board, staff, and guest members into a simple directory with easy to change permissions.

### Committees

Leverage unlimited committees to quickly connect members and share documents.

### Votes

Easily record votes, control the presentation of results, and set deadlines.

### Security

Store board documents exclusively on encrypted servers and transmit them across secure connections.

### Documents

Provide members with instant access to the board's most important documents.

“

Using a board portal for our Board of Trustees did not seem possible due to cost until I found BoardSpot. BoardSpot provides a simple design providing easy access to items most pertinent to board members. The customer service is superb... I highly recommend BoardSpot.

Jason Thompson  
San Francisco Conservatory of Music

”

### Essential \$55/month

The best all-in-one board portal for small organizations.

#### Includes

- ✓ Unlimited Users
- ✓ Member Directory
- ✓ Meeting RSVP
- ✓ Calendar Integration
- ✓ Attendance Tracking

### Standard \$195/month

Scale up your board governance with tools that enhance performance.

#### Includes

- ✓ All Essential Features
- ✓ Attendance Reports
- ✓ Committee Admins
- ✓ Private Committees
- ✓ Voting

### Enterprise Call for Quote

Take full control of your board portal solution.

#### Includes

- ✓ All Standard Features
- ✓ Dedicated Support
- ✓ International Data Hosting
- ✓ Self-hosted document storage
- ✓ Full onboarding services



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